

**WOW Meeting Proposed Agendas & Timelines*****Meeting 1: May 13, 2008—9:00 a.m. to 12:00 p.m.***

<b>Task Descriptions</b>	<b>Timeline</b>
<b><u>Introductions:</u></b>	
Overview of process, expectations, time line, ground rules	
<b><u>Issues List:</u></b>	
Present draft issue spotting list & discuss	
Finalize list	
<b><u>Work Groups:</u></b>	
Create work groups	
Assign the charge for each group	
Assign members and lead for each group	
Identify any needs for additional outside experts	
<b><u>Administrative:</u></b>	
Schedule future meetings	
Gather additional speaker suggestions	
Tutorial: ERF and how to register	
<b><u>Public Comments</u></b>	

***Meeting 2: Wednesday, June 11, 2008—Hold entire day***

<b>Task Descriptions</b>	<b>Timeline</b>
Status update from each work group	
<u>Guest speakers:</u> <ul style="list-style-type: none"><li>• Possibilities: wind developers, AWEA, Financers, AREVA (Multibrid), Representative from Massachusetts project, Wind Monitor / Mapper, NREL, Army Corps</li></ul>	
Public Comments	

***Meeting 3: Monday, June 23, 2008 — 9 a.m. to 11 a.m. - a telephone conference***

<b>Task Descriptions</b>	<b>Timeline</b>
Status update from each work group	
Receive a preliminary report from the legal group – intended to identify any issues that may be pertinent to other groups.	
Public Comments	

**Meeting 4: Monday, July 7, 2008 — 9 a.m. to 12 noon.**

Task Descriptions	Timeline
Presentations from the (1) engineering/economics group (2) human environment group and (3) community outreach group	
PSC Staff presents initial outline for Final Report – discussion and comments	
Public Comments	

**Meeting 5: Tuesday, July 29, 2008 — Hold entire day.**

Task Descriptions	Timeline
Receive final written documents from: (1) legal group and (2) community outreach group	
If necessary, supplemental oral presentations from (1) engineering/economics group, and (2) the human environment group	
PSC Staff presents finalized outline of Report - discussion	
Public Comments	

In Between Meetings: each work group distributes their finalized written analyses by August 1, 2008.

***Meeting 6: Monday, August 11, 2008 — Hold entire day.***

<b>Task Descriptions</b>	<b>Timeline</b>
Discuss all work group written documents	
Public Comments	

In Between Meetings: Commission staff distributes draft final report.

***Meeting 7: Wednesday, August 20, 2008 —9 a.m. to 12 noon.***

<b>Task Descriptions</b>	<b>Timeline</b>
Receive input on draft final report	
Submit draft final report for public comment by 8/30/2008	
Public Comments	

Depending on the public comments received, the 8/30/08 Report will either be:

- submitted to the Commission along with the public comments, or
- revised based on the comments received and then a revised version of the Report would be submitted to the Commission.